



MARKED AGENDA
SCOTTSDALE PUBLIC LIBRARY BOARD
November 15, 2006 – 3:30 PM
Civic Center Library Board Room
3839 N. Drinkwater Boulevard

1. CALL TO ORDER

Board Members Lewis and Quinn absent

2. APPROVAL OF MINUTES – October 18, 2006 meeting minutes

Approved 5-0; Motion by Walker, Second by Dowers

3. LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

4. ITEMS REQUIRING BOARD ACTION

Appaloosa Library Funding

Recommend City Council approval of Appaloosa Library project funding

Approved 5-0; Motion by Walker; Second by Lison

Expenditures

**Approved 5-0;
Motion by Tardie;
Second by Dowers**

November 2006

Volunteer & Donor Management Software	\$ 4,800
Early Learning Interactive Center –	
Arabian Library	20,000
Volunteer Graphics	1,200
Display Kiosks	<u>7,000</u>

Total	\$ 33,000
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5. INFORMATIONAL ITEMS

Open Call to the Public (ARS38-431.02)

6. ADJOURNMENT

Adjourned at 4:42 p.m.

Library Board consists of:

Camille Schmidt, *Chair*; Denise Dowers, *Vice Chair*; Judy Lewis, *Secretary*;
Nancy Walker; Paul Lison; Karen Quinn; Linda Tardie